

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 10, 2013

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The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on June 10, 2013, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Bertke was excused.

Invocation by Kessen.

Guests included Eric Adams, Police Chief Jason Miller, Kyle Dues, and Ivan Knapp.

A motion was made by Schwieterman, second by Kessen to approve the minutes for the May 13, 2013 regular meeting. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Branch, second by Ahrens to approve the payment of the bills. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Motion carried.

A motion was made by Brunswick, second by Branch to approve the agenda. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, and Schwieterman. Motion carried.

Comments from the Public: None.

Reports: Finance Director: Bellinger reported that the Cash Position and Income Tax Reports were in the Council packets. Bellinger also informed Council that the 2014 Tax Budget will be in the next Council packet for approval before July 20, 2013.

Village Manager: Thomas gave an update on the Plum Street.

Mayor: Mayor Knapschaefer congratulated Sarah Kanney for finishing in First Place at the State Track Finals.

Safety Committee: Ahrens reported that the Safety Committee met on Monday May 20, 2013 at 6:00 PM with Mayor Knapschaefer, Thomas, Schwieterman, Ahrens, Bev and Chuck Sanning, Kyle Gerlach, Kathy Stalder, and Gregg Bills present. More discussion was held on the request made by the Coldwater EMS, which was presented to council at the last meeting, on relocating the 2 squads from the current location to the old fire house. Also discussed, was the idea to switch locations with them, and relocate our street sweeper and bucket truck, which now uses 2 bays, to the Sanning Building. Mercer Health currently rents the other 2 bays for their transport units. The Sannings were open to the idea to expand, to accommodate the EMS, which will be receiving the county's newest and largest squad approx. August 1. Chuck said he would come up with some dollar figures on expansion, to see if it would be feasible for them. Thomas was also to look into numbers as far as cost, on a new building, to house the town's equipment. Also, Paul Streacker had contacted Thomas, just as a FYI, that approximately \$5,000 - \$6,000 has been spent recently on the fire departments 1999 pumper/tanker truck, mainly due to rust issues. Meeting adjourned at 6:40 PM.

Research Committee: Kessen reported that the Research Committee met on Monday May 20, 2013 at 6:45 PM with Mayor Knapschaefer, Thomas, Arhens, Branch, Chief Miller, Kyle Dues, Mark Gibson, Ken Kahle, and Larry Hausfeld present. We discussed the warranty of the Leaf Truck and the many problems with it. Gibson said they will fix the truck for \$6,000. They will fix the nozzle tube-leaf vac, put eight new tires on it and replace the 84 HP Kubota Engine with a 99 HP Diesel Engine. We asked if they could fix

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the 84 HP engine for a total credit because of the warranty.. Gibson said he will talk to the Kubota Engine people regarding total credit at no cost for the village. He will let Thomas know. We also discussed with Chief Miller, Dues, and Hausfeld regarding an Impound Lot for criminal cars at the three acre lot behind the trailer park and placing a fence around the lot. It would cost around \$5,000. It was agreed to go ahead with the project. Meeting adjourned at 7:30 PM.

Public Relations: Brunswick reported that the Public Relations Committee met on May 20, 2013 at 7:30 PM with Mayor Knapschaefer, Thomas, Chief Miller, Kyle Dues, Bertke, Kessen, and Brunswick present. With Spring and Summer here a lot of organizations are wanting to have 5 K runs. M-serve mentioned that they are being spread very thin and are requesting monetary funds for their service. The committee discussed the option for a designated route drawn up by Chief Miller for all 5 Ks to run the same route and use off duty officers to direct and control intersections in which M-serve services will not be required. The village/police department at this time charges \$22.50 per officer that will be needed to make these events safe. The police department will collect the money and all 5k events will be charged evenly. The only event that may not be charges is the School's Get Real 5 K, where elected students can control some intersections. Meeting adjourned at 8:15 PM.

A Safety Committee was scheduled for June 17, 2013 at 7:30 PM.

Old Business: A motion was made by Ahrens, second by Schwieterman to go into Executive Session to discuss personnel and land. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, and Schwieterman. Motion carried. Time 7:18 PM.

A motion was made by Branch, second by Ahrens to come out of Executive Session. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, Brunswick, and Schwieterman. Time 7:45 PM. Motion carried.

A motion was made by Ahrens, second by Brunswick to hire Alex Uhlenhank at \$13.50 per hour effective 06-17-2013. Roll call resulted in the following ayes: Ahrens, Kessen, Branch, and Schwieterman. Motion carried.

New Business: Ordinance Number 1607...An ordinance accepting the plat of Schwieterman Addition to the Village of Coldwater: Accepting the dedication to public use of the streets shown on said plat; and declaring an effective date, received its first reading.

Final Comments: Schwieterman asked why the water fountain on the bike path is not working. Thomas will look into the matter.

Branch was asked by a citizen to install a 4 way stop at Woodview and Vine. The matter will be looked into.

A motion to adjourn was made by Brunswick, second by Ahrens. Motion carried. Meeting adjourned at 7:54 PM.


Joseph Knapschaefer, Mayor

Attest:


Clyde W. Bellinger, Clerk of Council